



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

March 4, 2010, 10:00 AM – 1:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

TBPOC-PMT pre-briefing, 10:00 AM – 11:00 AM

TBPOC meeting, 11:00 AM – 1:00 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Randy Iwasaki
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Bill Casey, Michele DiFrancia, Mike Forner, Beatriz Lacson, Peter Lee, Dina Noel, Mo Pazooki, Gary Pursell, Bijan Sartipi, Pete Siegenthaler, Trish Stoops, Jon Tapping, and Jason Weinstein
Part-Time Participants
ABF: Bob Luffy, Doug Fuller, Pat Flaherty, Mike Flowers, Don Jones, Brian Petersen, and Peter Vander Waart
TYL/M&N: Al Ely, Dennis Jang, and Bob Nichol

Convened: 11:05 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">S. Heminger, the Chair, reported that there is a proposed Senate Bill that would eliminate bridge charge to carpoolers. Non-passage of this bill is of interest to the TBPOC, and the Chair urged the Director of Caltrans to ensure that good public policy prevails.	
2.	TBPOC / ABF / TYLMN Discussion <ul style="list-style-type: none">a. SAS Mitigation and Acceleration Update<ul style="list-style-type: none">1) ABF Proposal<ul style="list-style-type: none">P. Vander Waart presented, for TBPOC information, ABF's acceleration proposal, as previously discussed with Department personnel and reviewed by the PMT.<ul style="list-style-type: none">The presentation included the following slides: "Shortest way to bridge opening (not incl. East End acceleration)" schedule; "Shortest way to bridge opening	

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Items	Action
<p>(not incl. East End acceleration)" summary of acceleration measures, actions required, gain; and "Potential mitigation opportunities East End Fabrication" covering mitigation measures, status, rough order of magnitude estimates and action needed by dates.</p> <ul style="list-style-type: none"> ○ A printed version of the presentation was handed out. • Discussion items included acceleration measures (how they can be achieved), constraints, impact on adjacent contracts, ongoing/anticipated mitigation efforts, length of time to agree on measures and actions, impact on schedule, effect of drawing incentive. <ul style="list-style-type: none"> ○ M. Flowers assured that they are doing and will do all that is required to achieve acceleration. ○ If all proposed measures are met, a soft opening of the bridge can be achieved by 2013. <ul style="list-style-type: none"> ➤ PIO to be involved in public messaging. ○ T. Anziano/J. Tapping commented that ABF's proposal has technical merit and is doable, and recommended proceeding with items 1 – 4 in ABF's proposal that are within the Department's authority to expedite. The PMT concurred. ○ M. Flowers provided a status report on the shop drawings. <ul style="list-style-type: none"> ➤ Incremental release of shop drawings is ongoing. ➤ With regard to 13E and 13W drawings, it is anticipated that this activity will be out of the critical path by next week. ➤ He noted that it will be a couple months (when ZPMC 	<ul style="list-style-type: none"> • ABF to provide a status report at the TBPOC April 1 meeting. • Although not an action item, the TBPOC APPROVED a motion for ABF's proposal items 1 – 4 in their "Potential Mitigation Opportunities East End Fabrication", in an amount not to exceed \$8.3 million, as outlined in their acceleration proposal.

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Items	Action
<p>feedback is anticipated) before ABF can firm up a shipment schedule.</p> <p>2) TBPOC China Trip</p> <ul style="list-style-type: none"> The Chair pointed out that a meaningful visit to China should include meetings with the appropriate Chinese ministries and parent company of ZPMC. 	<ul style="list-style-type: none"> The Department to arrange meetings in China, as discussed, and to notify the TBPOC of meeting dates.
<p>3. CONSENT CALENDAR</p> <p>a. TBPOC Meeting/Conference Call Minutes</p> <p>1) February 11, 2010 Meeting Minutes</p> <p>2) February 5, 2010 Conference Call Minutes</p> <p>b. Contract Change Orders (CCOs)</p> <p>1) Yerba Buena Island Detour (YBID) CCO 204-S1 (Additional Funding for 2009 Labor Day Weekend Roll-Out/Roll-In) , \$2,500,000</p>	<ul style="list-style-type: none"> The TBPOC APPROVED the Consent Calendar, as presented.
<p>4. PROGRESS REPORTS</p> <p>a. Draft Project Progress and Financial Update February 2010</p> <ul style="list-style-type: none"> A. Fremier presented, for TBPOC information, the final draft of the Project Progress and Financial Update February 2010 which was approved by the PMT through TBPOC-delegated authority, and requested TBPOC confirmation of this approval. 	<ul style="list-style-type: none"> The TBPOC confirmed APPROVAL of the Project Progress and Financial Update February 2010, as presented.
<p>5. PROGRAM ISSUES</p> <p>a. Project Safety and Security</p> <ul style="list-style-type: none"> T. Anziano presented, for TBPOC information, an update on project safety covering security of the construction offices and yard; security of the construction site; and security of marine vessels offloading at Pier 7. 	

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Items	Action
<ul style="list-style-type: none">○ The California Highway Patrol (CHP) and the U. S. Coast Guard (USCG) were requested to provide a supplemental site assessment.○ The TBPOC was invited to attend the two-hour ABF confined-space training for access to the OBG.	<ul style="list-style-type: none">• T. Anziano to report back to the TBPOC on the supplemental CHP/USCG site assessment in May 2010.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Yerba Buena Island Detour</p> <p>1) Update</p> <ul style="list-style-type: none">• T. Anziano reported that the demolition of the existing viaduct is progressing and the project is forecast to complete on schedule. <p>2) S-Curve Update</p> <ul style="list-style-type: none">• T. Anziano indicated that conditions continue to remain stable and that the District is in the process of developing a withdrawal package. <p>b. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• T. Anziano noted that the ABF acceleration issue will be taken up at the initial meeting next week with YBITS No. 1 contractor MCM. <p>c. Oakland Touchdown (OTD) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• T. Anziano reported that the project is on track to finish on schedule.	
<p>7 EYEBAR REPAIR UPDATE</p> <ul style="list-style-type: none">• Not discussed.	
<p>8 ANTIOCH AND DUMBARTON BRIDGE RETROFIT UPDATE</p> <ul style="list-style-type: none">• J. Weinstein presented, for TBPOC	

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Items	Action
<p>information, an update on the Antioch and Dumbarton Bridge seismic retrofit projects.</p> <ul style="list-style-type: none">○ The Dumbarton Bridge project was ready to list on February 17, 2010, and the Antioch Bridge project will open bids on March 10, 2010. Both contracts are on target to meet their schedules for award.○ Status of related projects, i.e. prototype bearing (successfully completed) and concrete collars (progressing briskly), was provided.○ Concern over the sole source bearing purchase specification for both bridges was discussed but deemed surmountable enough to keep the March 10 bid opening date.○ R. Iwasaki reminded staff to notify the Department of any future lane closures on the Antioch Bridge.	<ul style="list-style-type: none">• J. Weinstein/M. Pazooki to apprise the TBPOC of the March 10 bid opening results.
<p>9 OTHER BUSINESS</p> <ul style="list-style-type: none">• The meeting adjourned in honor of A. Melkonians, Supervising Transportation Engineer - Toll Bridge Project Management, who passed away February 17, 2010.	

Adjourned: 12:48 PM

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TBPOC MEETING MINUTES

March 4, 11:00 AM – 2:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

4/6/10

Date



RANDELL H. IWASAKI, Director
California Department of Transportation

April 1, 2010

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

4/1/10

Date